

Profiles of independent directors nominated as alternative proxies



Mr. Somyod Suteerapornchai Age: 60

Member of the Audit Committee

Member of the Risk Management Committee

Member of the Nomination and Remuneration Committee

Independent Director

Address: No. 27/16, Soi Sukhumvit 61, Khlong Tan Nuea Subdistrict,  
Watthana District, Bangkok 10110

Special conflict of interest on agenda item: No



Mr. Yokporn Tantisawetrat Age: 70

Chairman of the Risk Management Committee

Independent Director

Address: No. 94, Soi Phatthanakan 40, Suan Luang Subdistrict,  
Suan Luang District, Bangkok 10250

Special conflict of interest on agenda item: Yes

Agenda 6: To approve the appointment of directors to replace those retiring by rotation, as he is an independent director proposed to act as a proxy holder and will be re-elected at this AGM.

Remark: Profiles of Independent Directors are disclosed in the Form 56-1 One Report 2025.